



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
(305) 375-5126  
(305) 375-2484 FAX  
www.miami-dadeclerk.com

RTC  
Agenda Item No. 6(B)

TO: Honorable Commissioner Gimenez  
and Members of the  
Regional Transportation Committee

DATE: July 13, 2006

FROM: Kay M. Sullivan, Director  
Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes

The following Clerk's Summary of Minutes is submitted by the Clerk of the Board for approval by the Regional Transportation Committee.

➤ June 1, 2006 – Budget Workshop (Aviation)

Attachment  
KMS/msy



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# CLERK'S SUMMARY OF

## Meeting Minutes

### Regional Transportation Committee

Carlos A. Gimenez (7) Chair; Katy Sorenson (8) Vice Chair; Commissioners Sally A. Heyman (4), Dennis C. Moss (9), Dorrin D. Rolle (2), and Rebeca Sosa (6)

### BUDGET WORKSHOP

---

Thursday, June 1, 2006

9:00 AM SECOND FLOOR - CONFERENCE ROOM

---

**Members Present:** Carlos A. Gimenez, Dennis C. Moss, Katy Sorenson.

**Members Absent:** Sally A. Heyman, Dorrin D. Rolle, Rebeca Sosa.

**Members Late:** None.

**Members Excused:** None.

---

**1A**      **INVOCATION**

**1B**      **PLEDGE OF ALLEGIANCE**

**1C**      **ROLL CALL**

**Report:** *Chairman Gimenez called the REGIONAL TRANSPORTATION COMMITTEE (RTC) Budget Workshop to order at 9:29 a.m., there being present: Deputy County Manager Pedro Hernandez; Assistant County Attorney Abigail Price-Williams; Assistant to the County Manager Lynn Westall; OCA Budget Manager Jan Feldman; Aviation Department Director Jose Abreu; OSBM Budget Analyst Katherine James; and Deputy Clerk Mary Smith-York.*

**2**      **FY 2006 - 2007 DEPARTMENTAL BUDGET PRESENTATIONS**

2A

**061643 Report**  
**MIAMI-DADE AVIATION DEPARTMENT**

**Report Received**  
**Mover: Moss**  
**Seconder: Sorenson**  
**Vote: 3-0**  
**Absent: Rolle, Sosa, Heyman**

**Report:** *a reduction in estimates for the South Terminal and initiatives to reduce personnel costs by 20 percent over a five-year period. She noted the activity levels on revenues listed were conservative and that air traffic was increasing, and therefore, revenues were actually higher than those listed in the current budget.*

*Discussion ensued among Committee members and staff regarding trends. Upon Mr. Abreu's advice that information on the airlines' activity was not provided by the airlines in a timely manner, Commissioner Moss advised that a system needed to be established that would make flight information available immediately. Mr. Abreu described the system used in Madrid, Spain, in which information was obtained from the plane's manifest and a bill to the aviation department was generated immediately.*

*In response to Commissioner Moss' expressed interest in the system used by the Madrid airports, Mr. Abreu advised that the aviation department having the expedited bill but the airlines submitting payment the following month had created a cash flow issue causing that airport to float the bill for a month. Commissioner Moss noted the benefit to this system was that the airlines had access to the information, even if the funds were not readily collectible.*

*In response to Commissioner Moss' inquiry regarding the rates structure, Ms. Lee advised that two options were being address: 1) preferential rates that allowed an airline to lease a gate and operate as many flights as possible; and 2) differential rates that allocated all airport costs to the different facilities through cost accounting. She noted the preferential rates would impact the rate structure adversely, but implementation of the differential rate structure would be problematic before the opening of South Terminal.*

*In response to Commissioner Moss' inquiry regarding other revenue sources for the 12 zones*

identified at the Opa-locka Airport, Mr. Abreu noted that an entire infrastructure outside the airport would be included in those considerations. He stated that in the first industry meeting, investors from the Chicago and West Coast areas advised their interest in packages only. Mr. Abreu noted the opportunity in this idea and indicated the department would look into these types of innovative proposals.

### 3 ADJOURNMENT

**Report:** *There being no further business to come before the Regional Transportation Committee, the workshop was adjourned at 11:39 a.m.*